

Minutes of an Executive Session of the Board of
Park Commissioners of the Downers Grove Park
District held on November 1, 2018 at the Lincoln Center,
935 Maple Avenue, Downers Grove, IL 60515

Call to Order Commissioner Gelwicks called the meeting to order at 9:15 p.m.

PRESENT: Commissioners Gelwicks, Livorsi, Mahoney, McDonnell, Salaba; Executive Director, Bill McAdam; Director of Operations and Development, Geoff Penman; Director of Finance & Technology, Erik Brown; Director of Recreation, Dave Haring; Director of Human Resources, Marian Olund

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Discussion The Board discussed possible land acquisition near Patriots Park and possible litigation

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**Adjourn to
Public Session** At 9:16 p.m. Commissioner Mahoney moved to adjourn from Executive Session.
Commissioner Salaba seconded the motion.

Roll Call: Ayes: Commissioners Mahoney, Salaba, Gelwicks, Livorsi, McDonnell
Nays: None
Absent: None

Respectfully submitted,

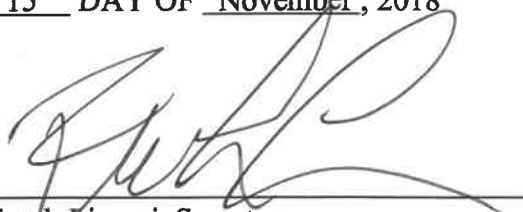
Frank Livorsi,
Secretary

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Frank Livorsi, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the November 1, 2018 Executive Session Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 15th day of November, 2018, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 15th DAY OF November, 2018



Frank Livorsi, Secretary
Board of Commissioners
Downers Grove Park District